## **Lincoln MPO Mayor's Office**



**TO:** Officials Committee Members

FROM: Mayor Coleen J. Seng

Acting Chair, Officials Committee

**DATE:** July 28, 2003

**SUBJECT:** Officials Committee Meeting

A Officials Committee meeting is scheduled as follows:

**DATE:** August 7, 2003

TIME: 2:30 p.m. - 4:00 p.m.

PLACE: Mayor's Conference Room

**County-City Building** 

The following is the meeting agenda:

- 1. Review and action on the draft minutes of the **June 13, 2002** Officials Committee meeting.
- 2. **Election of committee officers**. According to the Bylaws, Committee officers consisting of Chairman and Vice-Chairman.
- 3. Review and action on a proposed amendments to the *City of Lincoln and Lancaster County Comprehensive Plan*.
- 4. Review and action on a recommendation regarding **2003** Certification that the Transportation Planning Process for the Lincoln Metropolitan Area complies with applicable federal laws and regulations. Recommendation is on the last page of the *2003* Certification Report.
- 5. Review and action on the *FY 2004-2006 and 2007-2009 Transportation Improvement Program* (TIP).